



**AUGUSTA CONVENTION & TOURISM BUREAU**  
**MEETING MINUTES**  
**JULY 12TH 2022**  
**5:30PM**  
**AUGUSTA HISTORIC TRAIN DEPOT**

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**Attendance:**

Kelsey Stacy - Present  
Debi Devor - Absent  
Shannon Hettenbach - Present  
Jane Mathias - Present  
Steve Cannaby - Present  
Warner Harrison - Absent  
Richard Kennedy - Present  
Josh Shaw - Present  
Jayme Chapin - Present

**1. Call to Order – 6:05pm**

**May Meeting Minutes – Motion to approve: Shannon – Second: Jane - PASS**

**2. CTB financial update**

**CTB Revenue Through June 2022**

· Beginning Balance:	\$ 78,701.37
· Expenses:	\$ (29.95)
· Revenues:	\$ -0-
· Ending Balance:	\$ 78,671.42

**Motion to Approve: Jane – Second: Steve - PASS**

**3. Updates on Signage – Warner and Debi were absent from the meeting – no updates.**

**5. Travel expenses (Hotel) for Kansas Commerce Tourism workshop in Dodge City.**

**Motion to Approve Payment of Expenses: Jane – Second: Shannon - PASS**

**6. Tourism conference in Dodge City updates from event. See notes provided for information regarding Tourism conference.**

**7. August meeting – I will be out of town. – Vote to cancel August meeting – Motion: Steve – Second: Jane – PASS – no meeting in August**

**8. Any other discussions?**

**Our Mission**

**To stimulate, attract, and promote tourism in the Augusta area,  
for the benefit of the city and business community.**



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Discussion Topics: Items to discuss and research for next meeting:

What brings people to Augusta – what are we known for or do we want to be known for.

Outdoor recreation – Parks, Lake, New Rail Trail

Turn our Trains into a positive. Utilize them as a tool for tourism.

- Bring a train car to the depot
- Trainspotting activities
- Utilizing property near bowling alley for viewing platform
- How would we name ourselves?

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